

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, APRIL 19th, 2010 AT 7:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: NONE

PROCLAMATION(s):

- 2010 Letter Carriers Food Drive Day – May 8th, 2010

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Tillamook PUD Report – Pat Ashby, General Manager

MONTHLY REPORTS:

- City Recorder – possible handout at meeting

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. City Sanitary Service Rate Increase Request

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee
- Finance Committee – Report **ACTION ITEMS**
- Public Safety Committee
- Public Works Committee
- Associations Committee

PENDING BUSINESS: NONE

NEW BUSINESS: NONE

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) Resolution – City Sanitary Service rate increase effective June 1, 2010

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- ODOT North Corridor Projects in Summer 2010
- NWACT Connect Oregon III
- 2010 Tillamook Bay Watershed Health Report
- Tillamook PUD Franchise payment
- Community Action Team letter
- Flood Mitigation Action Plan Update 2009 (Review for May 3rd adoption)
- Memo from City Manager regarding 2008-2009 Final Audit
- Update Sewer Rate Study Workshop – Kennedy Jenks, May 3rd, 2010 at 6 P.M.

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in April & May 2010 at City Hall:

1. City Council: May 3rd and May 17th, 2010
2. Tillamook Urban Renewal Agency: April 22nd, 2010
3. Public Safety: April 20th, 2010 @ 2 p.m.

POSTED: April 15th, 2010

City Hall
Tillamook County Courthouse
Tillamook Fire District
Tillamook County Library Main Branch